

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE VEECO INSTRUMENTS INC. : No. 7:05-MD-01695-CM-GAY  
SECURITIES LITIGATION :  
-----x  
THIS DOCUMENT RELATES TO: :  
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EDWARD J. HUNEKE, derivatively on behalf :  
of VEECO INSTRUMENTS, INC., : No. 7:05-CV-10224-CM  
Plaintiff, :  
v. :  
EDWARD H. BRAUN, et al., :  
Defendants. :  
-----x  
AUGUST SCHUPP, III, derivatively on behalf :  
of VEECO INSTRUMENTS, INC., : No. 7:05-CV-10225-CM  
Plaintiff, :  
v. :  
EDWARD H. BRAUN, et al., :  
Defendants. :  
-----x  
DAVID ALTMAN, derivatively on behalf :  
of VEECO INSTRUMENTS, INC., : No. 7:05-CV-10226-CM  
Plaintiff, :  
v. :  
EDWARD H. BRAUN, et al., :  
Defendants. :  
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**CERTIFICATE OF SERVICE**

I, Colin Young, hereby certify, under penalty of perjury pursuant to 28 U.S.C. § 1746, that on this 26th day of March 2008, I caused a true and correct copy of the Declaration of J. Ross Wallin Affirming Compliance with Notice Provisions in the Order Preliminarily Approving Derivative Action Settlement to be served electronically (via E-mail) upon counsel of record in this action listed below:

Robert I. Harwood, Esq.  
Harwood Feffer LLP  
488 Madison Avenue  
New York, New York 10022

*Attorneys for Derivative Plaintiffs*



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Colin Young